

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY FEBRUARY 16, 2016 5:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Merv Buckwald  
Councillor Jackie Agnew  
Councillor Meredith Jamieson  
Councillor Bob Peltzer  
CAO Bryan Martin

**REGRETS** None

**GALLERY** None

**CALL TO ORDER** – Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

**PECUNIARY INTEREST** None

**ADDITIONS/CONFIRMATION OF AGENDA**

**16.031 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**That:** The agenda be accepted as amended/presented. Carried

**ADOPTION OF MINUTES**

Minutes from February 2, 2016 Regular Meeting for approval and the Special Meeting on February 10, 2016.

**16.032 MOVED BY** Merv Buckwald  
**SECONDED BY** Bob Peltzer

**THAT:** The minutes of the regular council meeting held on February 2, 2016, as amended/presented be hereby adopted.

**THAT:** The minutes of the special council meeting held on February 10, 2016, as amended/presented be hereby adopted.

Carried

**DELEGATION** None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Eganville Sno-Drifters – Bonnechere Cup
- (ii) Grey Highlands – Save Our Arenas
- (iii) COPKA – Newsletter
- (iv) Ministry of Transportation – Highway 17

**(B) Correspondence "B"**

- (i) Aurora – Official Plan
- (ii) AMO – Municipal Act Investment Regulation
- (iii) Letter from Resident

- (iv) Township of Cavan Monaghan – Ontario’s Consultation on Primary, Home and Community Health Care

**(C) Correspondence “C”**

**16.033 MOVED BY** Meredith Jamieson  
**SECONDED BY** Jackie Agnew

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE None**

**BYLAWS**

**16.034 MOVED BY** Bob Peltzer  
**SECONDED BY** Meredith Jamieson

**THAT:**  
**(1)** By-Law 2016-016 Being a By-Law to confirm the proceedings of council  
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED  
READ A THIRD TIME AND PASSED. Carried

**ACCOUNTS RESOLUTION**

**16.035 MOVED BY** Jackie Agnew  
**SECONDED BY** Bob Peltzer

**THAT:** the accounts for the month of **February** in the amount of **\$388,977.06** be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION None**

**CLOSED None**

**ADJOURNMENT**

**16.036 MOVED BY** Jackie Agnew  
**SECONDED BY** Meredith Jamieson

**THAT:** This Council meeting be adjourned at 5:42 p.m. Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin